

FRIENDS OF THE BARABOO PUBLIC LIBRARY

ADVOCACY, FUNDRAISING, VOLUNTEERISM

ANNUAL MEMBERSHIP MEETING AGENDA

Thursday, January 14, 2021- 6:00 pm

Virtual format only

Zoom link available upon request to baraboolibrary@gmail.com

- I. Call to order and welcome
- II. Review of agenda
- III. Minutes of January 9, 2020 meeting
- IV. President's remarks
- V. Treasurer's report
- VI. Director's remarks
- VII. Proposed amendment to bylaws (see page 2)
- VIII. Installation of executive board members
- IX. Open membership discussion
- X. Approval of disbursement requests
- XI. Adjournment

Posted: January 6, 2021

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**PROPOSED AMENDMENT TO
THE FRIENDS OF THE BARABOO PUBLIC LIBRARY BYLAWS
January 14, 2021**

Add:

The Friends of the Baraboo Public Library board which includes four executive positions, the library board representative, library staff member, and library director shall also include two non-executive members-at-large to serve with voting rights, participate on committee work, and prepare for executive positions upon availability.

Current Friends or community members are vetted by the executive board and begin immediately for 2 year terms.